JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2022-20 NOVEMBER 2, 2022**

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW **COOK COUNTY, ILLINOIS**

CALL TO ORDER Mayor Landek called the Regular Meeting of the Village Board of the Village

of Bridgeview to order at 7:00 pm, on Wednesday, November 2, 2022.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Joe Cainkar, Police Chief Mancha, Acting Fire Chief Grzadziel, HR Director Pannaralla, Building

Director Struzik and Treasurer Smith

2022-M-117 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the APPROVE

minutes of the regularly scheduled Board Meeting of October 19, 2022.

MINUTES OF Upon roll call, the vote was:

AYES: 5 – Trustees Pticek, Pinion, Struzik, Higginson and Sutton OCTOBER 19, 2022

NAYES: 0

ABSTAIN: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-118 PASCHEN CONSTRUCTION Motion by Trustee Cecott and seconded by Trustee Higginson to approve the roof repair and HVAC proposal by Paschen Construction for the municipal

building located at 7350 w. 100th Pl Bridgeview, Il

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-119 VERITY IT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the professional service contractor for IT server replacement by Verity IT

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-120 ADJOURN

Motion by Trustee Cecott and seconded by Trustee Pinion to Adjourn the regular Board Meeting of November 2, 2022.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M

CLERK JOHN C. ALTAR

APPROVED THIS 16th DAY OF NOVEMBER, 2022

MAYOR STEVEN M. LANDEK